

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407
ACADEMIC SENATE

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, March 29, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:18pm.

- I. Minutes: The minutes of the March 1, 1994 Executive Committee meeting were approved without change.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair: Chair Wilson distributed the white paper he prepared for the Charter Oversight Committee regarding faculty governance at Cal Poly. The following motion was M/S/P (Vilkitis/Hannings):
That Jack Wilson act as the filter for the Academic Senate Executive Committee for determining the content, compatibility, and credibility of the White Papers that will be presented by staff and students regarding governance at Cal Poly.
 - B. President's Office:
 - C. Vice President for Academic Affairs:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI representatives:
- IV. Consent Agenda:
- V. Business Items:
 - A. Academic Senate/university-wide committee assignments: none
 - C. Resolution on Revision of the Faculty Code of Ethics: This resolution will be agendized for the April 12 Senate meeting.
 - D. Resolution on Diversity Proposal for Retention, Promotion, and Tenure: This resolution will be agendized for the April 12 Senate meeting.
 - E. GE&B course proposals for ENG 355, SPAN 340, and GRC 277: These proposals will be agendized for the April 12 Senate meeting.
- VI. Discussion:

Report from the California Higher Education Policy Center, "Time for Decision: California Legacy and the Future of Higher Education": Discussion was held regarding this document. Comments included:

Comparing a three-year degree in the U.S. to those granted in the European education system is misleading because of the greater preparedness with which students enter European universities. And, the U.S. provides a broad-based education as opposed to the focused education of Europe.

What is the measurement for "enrollment quality?" Is efficiency being confused with quality?

On many campuses, facilities cannot be utilized to a greater degree.

At a time when writing and communication skills are most needed, larger classes are minimizing the opportunities for developing these skills.
- VII. Adjournment: The meeting was adjourned at 5:00pm.